

107

REGULAR CITY COUNCIL MEETING
SEPTEMBER 25, 1995

PRESENT

Don Dafoe
Gayle Bunker
Alan Burraston
Robert Droubay

Mayor
Council Member
Council Member
Council Member

ABSENT

Dorothy Jeffery
Robert Dekker
Dale Roper

City Recorder
Council Member
Council Member

OTHERS PRESENT

Virginia Taylor
Richard Waddingham
Neil Forster
Gregory Schafer
Judy Baker
Ryk Dunkelberg
Cody Fussell
Jeffery Rogers
Monte Yeager
Darin Phelps

Deputy Recorder
City Attorney
Public Works Director
City Employee
City Treasurer
Barnard Dunkelberg & Co.
Barnard Dunkelberg & Co.
Aviation Concepts
State of Utah/UDOT
Chronicle Progress

Mayor Dafoe called the meeting to order at 7:00 p.m. Virginia Taylor, Deputy City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Droubay offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held September 11, 1995, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Alan Burraston MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions

regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed in the amount of \$50,023.39. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

CODY FUSSELL, BARNARD DUNKELBERG & COMPANY: AIRPORT LAYOUT PLAN FOR DELTA MUNICIPAL AIRPORT

Mayor Dafoe asked Ryk Dunkelberg, Barnard Dunkelberg & Company, to present the Airport Layout Plan for the Delta Municipal Airport.

Ryk Dunkelberg addressed the City Council and explained that the Airport Layout Plan for the Delta Municipal Airport has been completed and will be presented for their approval. Once the City Council has approved the Airport Layout Plan it will then be submitted to the State and to the FAA for their approval.

Cody Fussell, Barnard Dunkelberg & Company, presented and reviewed in detail a set of drawings of the Airport Layout Plan for the Delta Municipal Airport. He explained that the layout plan is a 20-year improvement plan and is being proposed in the following phases:

- Phase 1. Correct visibility problem on the southwest corner of Runway 16/34
Conversion of crosswind runway to taxiway
Hangar construction
 - Phase 2. Property acquisition of 35 acres to maintain a Runway Protection Zone (RPZ)
Hangar Construction
 - Phase 3. Pavement rehabilitation of existing runway
- Total project cost is \$4.1 million

Along with FAA and State funding, Delta City's portion of the project will cost approximately \$1.4 million.

Lengthy discussion was held regarding the conversion of the crosswind runway to a taxiway. The crosswind runway is presently handling 90% of the traffic at the airport; however, the FAA has determined that only one primary runway is needed at the airport and it should be Runway 16/34. The crosswind runway is in poor condition and to repair or reconstruct that runway as the primary runway would be too costly.

Monte Yeager, UDOT, explained a proposed Airport Pavement Management Plan and said that he hopes to have it in place within one year.

Following further discussion, Council Member Robert Droubay MOVED to accept the 20-Year Airport Layout Plan as presented. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: RESOLUTION REGARDING RECERTIFICATION OF JUSTICE COURT

Mayor Dafoe asked Attorney Richard Waddingham to present a resolution regarding Justice Court recertification.

City Attorney Richard Waddingham first presented and reviewed in detail an opinion letter regarding Justice Court Standards for Recertification advising the Delta City Council as to the legal requirements for operating and maintaining a municipal justice court.

Attorney Waddingham then presented a proposed ordinance entitled:

RESOLUTION NO. 95-236

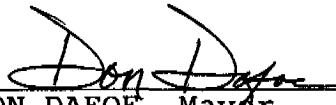
**A RESOLUTION REQUESTING THE RECERTIFICATION OF
THE DELTA CITY MUNICIPAL JUSTICE COURT.**

Following review, Council Member Gayle Bunker MOVED to adopt Resolution No. 95-236 as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

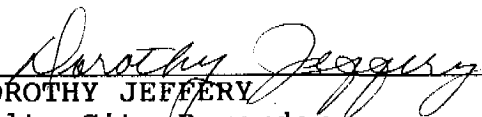
Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Absent
Council Member Robert Droubay	Yes
Council Member Dale Roper	Absent

Mayor Dafoe then signed the resolution. Mayor Dafoe's signature was attested to by Deputy Recorder Virginia Taylor.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:25 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 11-13-95